



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 28, 2011.

AGENDA

- 1) Approval of Minutes
- 2) [Appoint Members to Fill Positions on County Boards and Committees for Terms Expiring December 31, 2011.](#)
- 3) [Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate an ash landfill in Sections 7 & 9, Township 15 South, Range 14 East, South of Sunnyside, Utah by Sunnyside Cogeneration Associates.](#)
- 4) [Public Hearing to Open and Adjust the 2011 General Fund Budget and Municipal Services Fund Budget for Carbon County.](#)
- 5) [Consideration and possible approval of late 2011 Tax Abatements - R. Pero](#)
- 6) [Request for approval of out-of-state travel -- J. Abrams](#)
- 7) [Consideration and possible approval of a Resolution declaring that the public health, convenience and necessity require the addition of services provided by the Carbon County Recreation and Transportation Special Service District, scheduling a public hearing to consider the addition of new services to be provided by the Carbon County Recreation and Transportation Special Service District, and providing for notice of said hearing and related matters.](#)
- 8) [Consideration of sending letter to DOI Secretary with Uintah County Opposing Designating the Desolation Canyon WSA as a National Conservation or Wilderness Area - J. Jones](#)
- 9) [Review and possible approval of a Memorandum of Understanding between Carbon County Sheriff and Utah Department of Corrections for database access.](#)
- 10) [Review and possible approval of Sponsorship Agreement with County Seat for 2012.](#)
- 11) [Approval of Resolution Authorizing the Execution of fifth Amended Interlocal Cooperation Agreement with Other Members of Utah Counties Indemnity Pool - C. Bryner, R. Pero](#)
- 12) [Approve Commission Meeting Schedule for 2012.](#)
- 13) [Rotate Commission Chair position to Commissioner Michael Milovich effective January 1, 2012.](#)
- 14) [Review and Approval of County Warrant Edit Reports and other Departmental Reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor